

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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PPOC

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Secretary of State
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Statement of Change of
Principal Office Address

POC

Pursuant to the provisions of KRS chapters 271B, 273, 275, or 362, the undersigned hereby applies to change the principal office on behalf of

MERRILL LYNCH LIFE AGENCY INC.

which is organized in the state of Washington, and for that purpose submits the following statements:

1. Address of current principal office

1700 MERRILL LYNCH DRIVE
3RD FLOOR
PENNINGTON, NJ 08534

2. Principal office is hereby changed to:

1400 MERRILL LYNCH DRIVE
4TH FLOOR
PENNINGTON, NJ 08534

3. Signature of officer or chairman of the board

JASON PRITCHARD, SVP

Signature and Title

Type or print name and title

5/2/2016 8:22 AM

Date